

LAFAYETTE COUNTY

HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING

Thursday, February 12, 2015

8:00 A.M. - Highway Office

Present were Dwayne Larson, Wayne Wilson, John Bartels, Gerald Heimann and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Heimann, second by Wilson to approve the minutes of the meeting dated January 22, 2015, motion carried.

Motion by Bartels, second by Heimann to approve Vouchers #4333, motion carried.

The January overtime report was noted.

Projects Update: we are brushing, plowing snow, some patching, and taking care of right-of-way for the CTH N bridge and Ferndale Road bridge, both of which will be bid in the Spring.

Equipment update: We have had quite a few major breakdowns lately. Joe is working on getting a diagnostic tool so we can check our own equipment to find out what is wrong. The unit is approximately \$5000 with an annual fee of about \$1500 to keep it upgraded.

The Road Oil bid letting is scheduled for Wednesday, February 25.

The Tandem truck & attachment bid letting is also scheduled for Wednesday, February 25. Tom asked the committee if we wanted to purchase one or two trucks since we are behind on replacing equipment. After discussion, motion by Heimann, second by Bartels to purchase two tandem trucks with attachments. The committee signed a resolution to go to County Board since the purchase will be more than \$50,000. Motion carried.

The Municipal meeting is scheduled for Tuesday, March 10 at noon at Bridges.

The next meeting is scheduled for Wednesday, February 25 at 8:00 a.m. The March meetings were tentatively set for March 12 and 25 at 8:00 a.m.

Motion by Wilson, second by Heimann to adjourn the meeting, motion carried.